



FRONTLINE CORPORATION LTD.

Corporate Office :
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail : frontline1@dataone.in
Website : www.frontlinecorporation.com

CIN: L63090WB1989PLC099645

Date: 20th May, 2026

To,

The General Manager, Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Script Code-532042	The Company Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001 Script Code-016057
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Most Respectfully,

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider and approve Audited Standalone Financial Results for the 4th Quarter and year ended on 31st March, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter alia, to consider and adopt Audited Standalone Financial Results for the 4th Quarter ended on 31.03.2026.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st April 2026 till 48 hours after declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March 2026.

Intimation of the closure of trading window has been submitted to Stock Exchange(s) on 27th March, 2026.

Please take on record above said information for your reference

Thanking you

Yours faithfully
For, Frontline Corporation Limited

SURESH KUMAR VERMA
Digitally signed by SURESH KUMAR VERMA
Date: 2026.05.20 15:07:47 +05'30'

**Suresh Kumar Verma
Company Secretary & Compliance Officer
FCS: 3725**